

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on October 11, 2021 with Mayor Warren Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Robert May, Oak Ridge Family Bible Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Luca Filigenzi, Traffic Safety Advisory Board Student Representative.

**ROLL CALL:** Upon roll call, the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Mayor Warren Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr. and Councilmember Ellen Smith.

Also present were Mark Watson, City Manager; Tammy Dunn, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS/PUBLIC RECOGNITIONS**

Recognized six police officer trainees who recently graduated from the Police Academy

Approved the following:

A proclamation commemorating the 75<sup>th</sup> Anniversary of Oak Valley Baptist Church

A proclamation recognizing the 65<sup>th</sup> Anniversary Celebration Committee

A proclamation honoring Jim Dodson as the 2021 Recipient of the ADFAC Bill Wilcox Bow Tie Award

A proclamation designating October, 2021 as Fire Prevention Month

A proclamation designating October, 2021 as Breast Cancer Awareness Month

A proclamation designating October, 2021 as Domestic Violence Awareness Month

A proclamation designating October 23-31, 2021 as Red Ribbon Week

Removed from the Consent Agenda and approved the following:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EVALUATE ANY NEW OWNERSHIP OF THE SOULFUL CUP, LLC, FOR SUITABILITY TO PROVIDE CONCESSION SERVICES AT TENNESSEE CENTENNIAL GOLF COURSE, AND TO EXECUTE A NEW LEASE AGREEMENT TO OPERATE UNDER SIMILAR TERMS AS THE CURRENT AGREEMENT.

### **CONSENT AGENDA**

Approved the following:

Minutes from the September 13, 2021 regular meeting

Transmittal of Reports on Debt Obligation Sate Form CT-0253 in General Obligation Refunding Bonds, Series 2021C

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FULGHUM MACINDOE & ASSOCIATES, INC., OF KNOXVILLE, TENNESSEE, FOR THE FIELD SURVEYING, BIDDING, DESIGN, AND CONSTRUCTION ADMINISTRATION FOR THE REPLACEMENT OF THE OAK HILLS PUMPING STATION IN AN AMOUNT NOT TO EXCEED \$35,700.00.

A RESOLUTION ACCEPTING TWO (2) GRANTS FROM THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR THE OAK RIDGE POLICE DEPARTMENT IN THE AMOUNTS OF \$22,000.00 AND \$20,000.00, WITH NO LOCAL MATCH.

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT AN ASSISTANCE AGREEMENT FROM THE UNITED STATES DEPARTMENT OF ENERGY, ADMINISTERED THROUGH THE NATIONAL NUCLEAR SECURITY ADMINISTRATION, FOR A POLICE RESPONSE ENHANCEMENT GRANT IN AN AMOUNT UP TO \$2,964,330.00 OVER THE NEXT FIVE YEARS.

A RESOLUTION APPROVING PRO-RATED ANNUAL MAINTENANCE FEES FOR ENTERPRISE RESOURCE PLANNING SOFTWARE WITH N. HARRIS COMPUTER CORPORATION IN THE AMOUNT OF \$61,012.00.

A RESOLUTION MAKING AN AWARD TO NORTH AMERICAN FIREFIGHTING EQUIPMENT COMPANY, INC., (NAFECO), DECATUR, ALABAMA, THROUGH THE NPPGOV PURCHASING COOPERATIVE FOR THE FURNISHING OF TWO BREATHING AIR COMPRESSORS IN AN AMOUNT NOT TO EXCEED \$178,000.00.

#### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*The following ordinance listed below was approved on first reading. The ordinance has been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours. The ordinance is scheduled for second reading on November 8, 2021.*

AN ORDINANCE TO AMEND TITLE 7, TITLED "FIRE PROTECTION AND FIREWORKS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 7-104, TITLED "REVISIONS," SUBSECTION (4) WITHOUT REPLACEMENT TO REMOVE THE ACCESS PROVISIONS THAT ARE MORE RESTRICTIVE THAN THE INTERNATIONAL FIRE CODE 2018 EDITION.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MOWERS FOR TENNESSEE CENTENNIAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$157,483.22 USING OMNIA PURCHASING COOPERATIVE PRICING.

A RESOLUTION AWARDED A BID IN THE AMOUNT OF \$228,060.00 TO S&C ELECTRIC COMPANY C/O CHAS. W. ASHBY COMPANY, INCORPORATED, BIRMINGHAM, ALABAMA, FOR THE FURNISHING OF SIX (6) INTELLIRUPTER PULSECLOSER DEVICES.

#### **ELECTIONS/APPOINTMENTS**

Appointed the following to the City Attorney's Evaluation Committee:  
Councilmember Derrick Hammond, Chair  
Mayor Pro Tem Rick Chinn  
Councilmember Kelly Callison

Appointed the following to the City Manager's Evaluation Committee:  
Councilmember Chuck Hope, Chair  
Councilmember Jim Dodson  
Mayor Warren Gooch

**ADJOURNMENT:** 8:26 p.m.

Mary Beth Hickman, City Clerk  
CITY OF OAK RIDGE, TENNESSEE